Monty L. Barnett, #6-2694 Rachel E. Ryckman, #7-4656 Keith R. Olivera (Pro Hac Vice) John C. Matthews (Pro Hac Vice) WHITE AND STEELE, P.C. Dominion Towers, North Tower 600 17th Street, Suite 600N Denver, CO 80202-5406 Telephone: (303) 296-2828 mbarnett@wsteele.com rryckman@wsteele.com kolivera@wsteele.com jmatthews@wsteele.com ATTORNEYS FOR DEFENDANTS TRIANGLE CROSS RANCH, LLC GERALD E. SCHNEIDER; MICHAELEEN P. SCHNEIDER MATHEW SCHNEIDER; MARK SCHNEIDER and THOMAS GEORGE

## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

CARLIE SHERMAN, ANNA GOZUN, AMANDA NASH, and JOHN DOE on behalf of themselves and all similarly situated persons,	) ) )
PLAINTIFFS,	)
v.	)
TRINITY TEEN SOLUTIONS, INC., a Wyoming corporation; TRIANGLE CROSS	) Civil Case No. 20-CV-00215-SWS
RANCH, LLC, a Wyoming limited liability	)
corporation; MONKS OF THE MOST BLESSED VIRGIN MARY OF MOUNT	)
CARMEL, d/b/a MYSTIC MONK COFFEE, a	)
Wyoming corporation; <b>GERALD E.</b>	)
SCHNEIDER; MICHAELEEN P.	)
SCHNEIDER; ANGELA C. WOODWARD;	)
JERRY D. WOODWARD; DANIEL SCHNEIDER; MATHEW SCHNEIDER;	)
MARK SCHNEIDER; KARA WOODWARD;	)
KYLE WOODWARD; THOMAS GEORGE;	)
JUDITH D. JEFFERIS; DALLY-UP, LLC, a	)
Wyoming limited liability corporation; <b>ROCK</b>	)
CREEK RANCH, INC., a Delaware corporation;	)
DIOCESE OF CHEYENNE, a Wyoming	)
corporation; and the <b>SOCIETY OF OUR LADY</b>	)
OF THE MOST HOLY TRINITY, a Texas	)
corporation; and NEW MOUNT CARMEL	)
FOUNDATION, INC., a Wyoming corporation,	)
DEFENDANTS.	, )

DEFENDANTS TRIANGLE CROSS RANCH, LLC, GERALD E. SCHNEIDER, MICHAELEEN P. SCHNEIDER, MATTHEW SCHNEIDER, MARK SCHNEIDER, AND

THOMAS GEORGE'S MOTION TO DISMISS AMENDED COMPLAINT

Defendants Triangle Cross Ranch, LLC, Gerald E. Schneider, Michaeleen P. Schneider,

Matthew Schneider, Mark Schneider, and Thomas George ("TCR Defendants"), through their

attorneys White and Steele, P.C., hereby move under Fed. R. Civ. P. 12(b)(6) to dismiss all

claims with prejudice against the TCR Defendants for failure to state a claim upon which relief

may be granted. The TCR Defendants have submitted a written brief in support of this Motion,

incorporated here by reference. TCR Defendants move for dismissal based on the following

grounds:

1. Plaintiffs' RICO claim is untimely (Count 4);

2. Plaintiffs cannot establish RICO standing (Count 4);

3. Plaintiffs fail to state the remaining substantive RICO elements of (1) conduct (2)

of an enterprise (3) through a pattern (4) of racketeering activity (Count 4);

4. Plaintiffs fail to state the required predicate violations pursuant to the Racketeer

Influenced and Corrupt Organizations Act (RICO) (Count 4);

5. Plaintiffs fail to state a cognizable labor or services theory pursuant to the

Trafficking Victims Protection Act (TVPA) (Counts 1-3);

6. Plaintiffs fail to state the required element of compulsion under the TVPA

(Counts 1-3); and,

7. Plaintiffs fail to state knowing violations of the TVPA (Counts 1-3).

WHEREFORE Defendants respectfully ask the Court to dismiss the plaintiffs' claims

against the TCR Defendants, with prejudice.

Dated: March 26, 2021

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## WHITE & STEELE, P.C.

/s/ John C. Matthews

MARK SCHNEIDER THOMAS GEORGE

Monty L. Barnett, #6-2694 Rachel E. Ryckman, #7-4656 Keith Olivera (Pro Hac Vice) John C. Matthews (*Pro Hac Vice*) White & Steele, P.C. Dominion Towers, North Tower 600 17th Street, Ste. 600N Denver, CO 80202 (303) 296- 2828 mbarnett@wsteele.com rryckman@wsteele.com kolivera@wsteele.com jmatthews@wsteele.com ATTORNEYS FOR DEFENDANTS TRIANGLE CROSS RANCH, LLC GERALD E. SCHNEIDER MICHAELEEN P. SCHNEIDER MATHEW SCHNIDER

**CERTIFICATE OF SERVICE** 

I hereby certify that the foregoing document was filed on March 26, 2021, with the Clerk

of Court using the CM/ECF system which will automatically send email notification of such

filing to all attorneys of record.

/s/ John C. Matthews

For White and Steele

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